

IF3

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled ARBITRAGE OF TRACKING SECURITIES, the specification of which:

- ☐ is attached hereto.
☒ was filed on January 11, 2001 as Application Serial No. 09/758,967 and was amended on _____.
☐ was described and claimed in PCT International Application No. _____ filed on _____ and as amended under PCT Article 19 on _____.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information I know to be material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Denis G. Maloney, Reg. No. 29,670
Kenneth F. Kozik, Reg. No. 36,572

David L. Feigenbaum, Reg. No. 30,378
Paul A. Pysher, Reg. No. 40,780

Address all telephone calls to DENIS G. MALONEY at telephone number (617) 542-5070.

Address all correspondence to DENIS G. MALONEY at:

FISH & RICHARDSON P.C.
225 Franklin Street
Boston, MA 02110-2804

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Full Name of Inventor: Steven M. Bloom

Inventor's Signature: Steven M. Bloom

Date: 4/26/01

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Citizenship: USA

Post Office Address: 22 Forest Drive, Springfield, NJ 07081-1124

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NOTARY PUBLIC OF NEW JERSEY
Commission Expires 12/18/2005

Combined Declaration and Power of Attorney

Page 2 of 2 Pages

Full Name of Inventor: Michael S. Spector

Inventor's Signature: _____ Date: _____
Residence Address: 5400 32nd Street, NW, Washington, DC 20015-1304
Citizenship: USA and Ireland
Post Office Address: 5400 32nd Street, NW, Washington, DC 20015-1304

Full Name of Inventor: John L. Jacobs

Inventor's Signature: _____ Date: _____
Residence Address: 6433 Fairest Dream Lane, Columbia, MD 21044-6023
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Post Office Address: 6433 Fairest Dream Lane, Columbia, MD 21044-6023

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Full Name of Inventor: Steven M. Bloom

Inventor's Signature: _____

Date: _____

Residence Address: 512 Bloomfield Avenue, Caldwell, New Jersey 07006

Citizenship: USA

Post Office Address: 512 Bloomfield Avenue, Caldwell, New Jersey 07006

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Inventor's Signature: Michael S. Spector Date: 04/10/01
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Citizenship: USA and Ireland
Post Office Address: 5400 32nd Street, NW, Washington, DC 20015-1304

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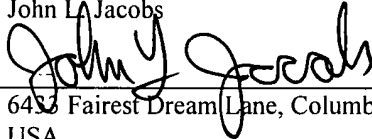
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